

Board of Veterans Affairs

Meeting minutes – December 15, 2022, 1:00pm
Wisconsin Veterans Museum, 30 W Mifflin Street, Madison

<u>Dist.</u>	<u>Board Members Present:</u>	<u>Roll Call</u>	<u>Others Present: (not inclusive)</u>
1	Vacant	-	Jordan Tilleson, VFW
2	William Schrum, Chair	Present	Al LaBelle, DAV
3	Christopher Hanson, Vice Chair	ABSENT	Larry Hill, COVP
4	Tonnetta Carter	Present	Dan Naylor
5	Vern Larson	Present	Joe Hines, VFW
6	Mark Mathwig	Present	Kris Berg, Marquette Co.
7	Jason Maloney, Secretary	Present	Marko Uzeirovik, Governor Evers Office
8	Chris Cornelius	Present	Peter Johnson, Chippewa Co.
At Large	Mark Grams	ABSENT	Rock Larson, Wood Co. Jeff Krakow, Marine Corp League

Six members - Quorum

WDVA Staff Present:

Mary Kolar, Secretary
Kathy Still, Assist. Deputy Secretary
Colleen Flaherty, Communications
Diane Lynch, Homes Administrator
Kelly Behling, OOS
Mindy Allen, OOS
Scott Sussman, OLC
Scott Williams, Veterans Benefits
Shannon Miller, Communications
Andrew Martin, Veterans Benefits
Kevin Hampton, Museum

Chair William Schrum called the meeting to order at 1:01pm. Roll call was taken - Six board members are in attendance. There is a Quorum.

The Pledge of Allegiance was recited.

Certification of Notice of Meeting was recognized, the meeting has been properly noticed.

Meeting minutes from June 23, 2022 meeting were reviewed. Vern Larson made a motion to approve, Mark Mathwig 2nd the motion. Minutes approved on a unanimous vote.

Meeting minutes from September 15, 2022 meeting were reviewed. Jason Maloney made a motion to approve, Vern Larson 2nd the motion. Minutes approved on a unanimous vote.

Secretary Kolar provided an agency update to the Board.

Assistant Deputy Secretary Kathy Still discussed future board orientation.

The Board discussed: Administrative Rules updates, Scope statements and clearing house rules

Motion was made to approve the Blue Ribbon Commission Report, Vern Larson suggested tabling the discussion, no 2nd was made. Motion withdrawn.

COVP Chair, Larry Hill provided a COVP update to the Board

Camp Randall Project - Kevin Hampton from the WVM provided a status update to the Board.

Board member reports and announcements by district.

Items from Members not on the agenda: Jason Maloney suggested review committees, rules, buildings and grounds at the next meeting.

Public comment: None

Future meeting dates reviewed by Chair Scrhum.

Future agenda items: Update from DAV regarding Wisconsin Veterans Day at the Capitol.

Motion to adjourn: Vern Larson made a motion to adjourn the meeting, the motion was second by Jason Maloney. Motion approved by a unanimous vote. Meeting was adjourned at 2:15pm.

Respectfully submitted,
William Schrum, Chair